SPECIAL COUNCIL MEETING February 6, 2014

Members Present: Douglas Baker, Mayor

Jennifer Horne Samuel Lyons James Marshall Ryan Rudegeair

Members Absent: Donna Fletcher, Deputy Mayor

Garnet Wood

In Attendance: E. William Gabrys, City Manager

Tracy Jamieson, Deputy Manager Brian Spaid, Esq., City Solicitor

The meeting was called to order at 4:00 PM.

BORROWING FOR TRACTOR – Resolution No. 20

The documents were distributed pertinent to the financing of the new tractor for the Street Department. The documents are attached to the original minutes. Mr. Marshall moved to adopt the resolution approving the borrowing for the vehicle. Mr. Lyons seconded the motion which passed unanimously.

There being no further business before the Council at this time, the meeting was adjourned at 4:05 PM.

Respectfully Submitted,

E. William Gabrys, City Manager